



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
INFRASTRUCTURE & MARKETING SUBCOMMITTEE MEETING
Tuesday, February 16, 2016
Airport Conference Center 3:30 PM

Barnstable Municipal
Airport Commission:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Call to Order

3:32 p.m.

Commissioners Present:

Commissioner John T. Griffin, Jr., Commissioner Mary F. Smith, and Commissioner Stephen P. Cobb

Commissioners Not Present:

None

Airport Staff Present:

Airport Manager, Roland Breault, Jr., Assistant Airport Manager, Katie Servis, and Executive Assistant to the Airport Manager, Suzanne Kennedy

Public Members Present:

Michael A Dunning, Ronald Persuitte, and Robert L. O'Brien, BMAC, and Jim Wolf, Cape Air,

Agenda of the Day:

The minutes of the January 19, 2016 Infrastructure & Marketing meeting were not approved and signed.

Unfinished Business:

IN1115-01 – Approval of Cape Air Car Port Solar Plan

- Manager Breault handed out the Guidelines for Construction, Alteration and Improvements at the Barnstable Municipal Airport and a hard copy of the power point presentation (see attached).
- Jim Wolf, Cape Air, gave a presentation on the following;
 - Cape Air took the feedback from the previous meetings with the Airport Commission and has decided on a new approach. Cape Air would construct the solar car port themselves rather than a third party developer.
 - The layout of the car ports would be slightly different from the first initial plan so as to maximize output based on the cost and the current length of 14.5 years left on the existing lease.
 - Management handed out a copy of article nine (9) of the Cape Air lease (see attached) that enables the Lessee to erect or construct, or to reconstruct or make structural alterations on the leased premises provided that the Lessee complies with all provisions of the "Guidelines for Construction, Alteration and Improvements at the Barnstable Municipal Airport".
 - Cape Air will not be partnering with either a developer or the Airport. This will be totally owned, operated, constructed, and purchased by Cape Air.
 - They are requesting to move forward with this project as they will be able to reduce their reliance on fossil fuel and will be able to provide electric charging stations for their employees.
 - As the SREC II program (which the initial proposal would have been under) has now been completely filled: Cape Air must now wait for the state to announce the yet-to-be-determine (and probably reduced) incentives under a MA successor program.
 - Cape Air needs the Commission approval so that they can act quickly when the

- incentives are announced.
- Cape Air is currently working with their contractor to redesign the canopy system to see if the output can be increased, and the cost reduced. The new design will then need approval from the utility company.
 - The solar canopy will not interfere with the intended use of the land for parking, the panels will provide some shelter from the weather, and Cape Air will still be responsible for snow removal in the parking lot.
 - The contractor will be required to meet all Barnstable Airport, federal, local and state requirements before, during, and after construction. This will include approval of the FAA Part 77, the glare/ocular analysis, and FAA 7460.
- There are provisions in the lease for removal of the construction at the expense of Cape Air, if the lease is not renewed, or the solar panels and the energy they produce become the property of the airport.

Action: Manager Breault moved to approve the Cape Air Solar Car Port Plan under the provisions of the Guidelines for Construction, Alteration and Improvements at the Barnstable Municipal Airport as specified in article nine (9) of the existing lease, subject to review of the engineering plans. This agenda item was unanimously moved forward to the full commission for approval.

Adjournment: Having no other business to discuss, the meeting was adjourned at 4:04 p.m.

*John T. Griffin, Jr., Commissioner
Infrastructure Subcommittee*

Date